AFFIDAVIT OF SERVICE

State of New York

County of N/A

U.S. DISTRICT Court

Index Number: 1:15-CV-04636-CM Date Filed:

Plaintiff:

EURO PACIFIC CAPITAL, INC., ET AL.

VS.

Defendant:

U.S. CHINA MINING GROUP, INC. AND HONGWEN LI

For: DONALD FLYNN ANDERSON KILL,P.C. 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020

Received by Zane Investigations, Inc on the 10th day of July, 2015 at 2:34 pm to be served on U.S. CHINA MINING GROUP, INC. C/O NEVADA SECRETARY OF STATE, AUTHORIZED REPRESENTATIVE, 202 N CARSON STREET, CARSON CITY, NV 89701.

I, JAMIE KLAMUT #830, being duly sworn, depose and say that on the 13th day of July, 2015 at 11:42 am, I:

served a CORPORATION by delivering a true copy of the LETTER, SUMMONS IN A CIVIL ACTION, ADDENDUM, CIVIL COVER SHEET, VERIFIED COMPLAINT, CHECK \$10 with the date and hour of service endorsed thereon by me, to: CRYSTAL SHERLY as AUTHORIZED REPRESENTATIVE for U.S. CHINA MINING GROUP, INC., at the address of: 202 N CARSON STREET, CARSON CITY, NV 89701, Individual is a person of suitable age and discretion at the above address, which is the address of the register agent as shown on the current certificate of designation filed with the Secretarty of State.

Military Status: Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

Marital Status: Based upon inquiry of party served, Defendant is married.

Description of Person Served: Age: 35, Sex: F, Race/Skin Color: CAUCASIAN, Height: 5'9", Weight: 140, Hair: BLONDE, Glasses: N

AFFIDAVIT OF SERVICE For 1:15-CV-04636-CM

I certify that I am over the age of 18, have no interest in the above action, and I am a Certified Process Server, in good standing, in the judicial circuit in which the process was served.

Subscribed and Sworn to before me on the day of July **by the affiant** who is personally known to me.

TARY PUBLIC

KAREN REGAN Notery Public - State of Nevada Appointment Recorded in Washoe County No: 99-89603-2 - Expires November 13, 2015 JAMIE H Process Server

Zane Investigations, Inc P.O. Box 11293 Reno, NV 89510 (775) 337-8177

Our Job Serial Number: ZAN-2015002458